

1 JUDGE ROBERT S. LASNIK  
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IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 \$137,059 IN U.S. CURRENCY  
AND ANY ACCRUED INTEREST,

13 ONE 2006 BENTLEY CONTINENTAL  
4D FLYING SPUR, VIN NUMBER  
SCBBR53WX6C035151,

14 and,

15 ASSORTED JEWELRY SEIZED ON  
APRIL 7, 2021 FROM VARIOUS  
LOCATIONS WITHIN THE  
RESIDENCE AT 10700 NE 4<sup>TH</sup> ST.,  
#2016, BELLEVUE, WA, 98004,

16 Defendants.

17 ) No. C21-1306-RSL  
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19 )  
20 )

ORDER GRANTING JOINT MOTION  
TO STAY CIVIL FORFEITURE  
PROCEEDING

21 THIS MATTER having come before the Court on the joint motion of the parties to  
22 stay this proceeding pending resolution of a related criminal case pursuant to 18 U.S.C.  
23 §§981((g)(1) and (g)(2), and the Court having considered the matter and good cause  
24 appearing therefor;

25 IT IS HEREBY ORDERED that the parties' joint motion to stay this proceeding  
26 pursuant to 18 U.S.C. §§981 (g)(1) and (g)(2) is GRANTED, and this matter is hereby  
27 stayed pending resolution of the related criminal prosecution of Claimant Carlos R. Daniels  
28 in Case No. 21-069-RSM at the trial court level, or until further order of the Court.

ORDER GRANTING JOINT MOTION TO  
STAY CIVIL FORFEITURE PROCEEDING;  
C21-1306-RSL - 1

RICHARD J. TROBERMAN, P.S.  
ATTORNEY AT LAW  
520 PIKE STREET, SUITE 2500  
SEATTLE, WASHINGTON 98101-1385  
(206) 343-1111

1           **IT IS FURTHER ORDERED** that the time for Claimant to file an Answer or  
2 other responsive pleading to the Complaint pursuant to Rule G(5)(b) of the Supplemental  
3 Rules for Admiralty and Maritime Claims and Asset Forfeiture is tolled from the date of  
4 the filing of the Joint Motion for Stay through the date of the entry of this Order.

5           **IT IS FURTHER ORDERED** that either party may request a lifting of the stay at  
6 any time pursuant to a written motion, and

7           **IT IS FURTHER ORDERED** that in the event that the related criminal case has  
8 not been resolved, the parties shall file a Status Report within six months of the entry of  
9 this Order.

10 DATED this 3rd day of November, 2021.

Mrs Lasnik  
ROBERT S. LASNIK  
United States District Court Judge

13 United States District Court Judge

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**ORDER GRANTING JOINT MOTION TO  
STAY CIVIL FORFEITURE PROCEEDING;  
C21-1306-RSL - 2**

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